



Board of Trustees

Meeting Minutes

Thursday, November 13, 2025, 5:15pm
Crook County Library Juniper Room
175 NW Meadow Lakes Dr., Prineville, OR 97754

MEETING OPEN TO THE PUBLIC

Join Zoom Meeting:

<https://crookcountyor.zoom.us/j/93325770929?pwd=YqxZl3iPw7xgl1iDFPfbswgGqdM2Aq.1>

Meeting ID: 933 2577 0929

Passcode: 300834

Attendees:

- **Staff:** [y] Kim Bales, [y] Amber Dozhier, [y] Stephanie Glisson
- **Trustees:** [y] Sandy Kerbow, [y] Mark Maboll, [y] Natalie Good, [y] Keya Rohovit-Wrolson, [y] Michael Stremme
- **Guests:** Ron Ward, Nina Hogue

- **Call to Order:** Michael Stremme called the meeting to order at 5:15pm.
- **Public Comment:** None.
- **Consent agenda:** Michael Stremme made a motion to add the county commissioners meeting and the interview process to the agenda. Keya Rohovit-Wrolson approved the motion. Mark Maboll seconded. Motion approved.
- **Conflicts/potential conflicts of interest:** Michael brought to the board that after a conversation with county manager Will Van Vactor all county boards including the Library Board of Trustees must follow all county bylaws on conflict of interest.
- **Financials:** Kim Bales included the financial reports for the end of fiscal year 2025 and for September.
- **Reports:**
 - i. Director's report:
 - i. The building has been pressure-washed and looks in great condition.
 - ii. Phase 1 of the sidewalk construction is completed. Phase 2 will begin in spring 2026.
 - iii. The library as of late has been very busy and has seen an increase in new library card holders.
 - iv. Interviews to find a new director have begun as of 11/12/25.
 - v. The road department has been contacted and asked if we can park the bookmobile in their parking lot until further decisions are made.
 - vi. Deschutes County Library has announced that the closing of the book vendor Baker and Taylor has put them in a difficult position as they cannot currently purchase any new books. They are looking for a new place to purchase but, in the meantime, it puts a big strain on our library as we are one of the two libraries purchasing new books. Staff are currently looking for ways to continue providing for our patrons to the best of our ability. After some discussion before making any decisions, we will wait to hear from

Deschutes regarding their plan and next steps and if necessary, Michael Stremme will send an email, a letter or possibly call Deschutes Public Library.

- **New Business:**

- i. Michael Stremme summarized the interviews for the new directors. Both applicants will be moving forward with their perspective interviews being December 4th and 8th.
- ii. Michael Stremme summarized the recent county commissioners meeting.
- iii. Reviewed the proposal for a statue for the front of the library. After some discussion it was decided that should we place a statue out front in the future the artist in question will be the first contacted but at this time the board feels it's not a necessity.
- iv. Meeting room fees were discussed. The commissioners have asked the library and its board to consider charging for meeting room usage to help offset the cost of upkeep of the rooms.

- **Next meeting:** Natalie Good made a motion to skip December's meeting. Keya Rohovit-Wrolson seconded. Motion approved to skip December's meeting.
 - i. Approval of September meeting minutes. Sandy Kerbow made a motion to amend the minutes of the last meeting. Asking for a correction made to the guests attended. Ron Jackson should be Ron Ward, and it was put in twice by mistake. Keya Rohovit-Wrolson approved the motion. The motion was seconded by Natalie Good
- Next meeting will be January 8th, 2026, at Crook County Library at 5:15pm.
- **Adjournment:** Meeting adjourned at 6:30pm.

Other matters may be discussed as deemed appropriate by the Board. If necessary, Executive Session may be held in accordance with ORS 192.660.

The Board of Trustees meets on the 2nd Thursday each month at 5:15p in a meeting room at the Crook County Library at 175 SW Meadow Lakes Dr., Prineville, Oregon. Sign language interpretation for the hearing impaired is available with at least 48 hours' notice.

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